

**MINUTES OF A REGULAR MEETING OF THE
COMMUNITY SERVICES COMMISSION**

1. CALL TO ORDER

The Torrance Community Services Commission convened in a regular session at 6:27 p.m. on Thursday, October 27, 2005 in the West Annex meeting room at Torrance City Hall.

2. ROLL CALL/MOTIONS FOR EXCUSED ABSENCE

Present: Commissioners Adams, Gilbert, Hazell, Ning, and
Chairperson Orpe.

Absent: None.

Also Present: Senior Recreation Supervisor Kelso and
Recreation Services Administrator Jones.

3. FLAG SALUTE

Chairperson Orpe led the Pledge of Allegiance.

4. AFFIDAVIT OF POSTING

MOTION: Commissioner Hazell, seconded by Commissioner Adams, moved to accept and file the report of the City Clerk on the posting of the agenda for this meeting; a voice vote reflected unanimous approval.

5. APPROVAL OF MINUTES: OCTOBER 6, 2005

MOTION: Commissioner Ning moved for the approval of the October 6, 2005 Torrance Community Services Commission meeting minutes as submitted. The motion was seconded by Commissioner Gilbert and passed by unanimous voice vote approval.

6. STANDING COMMITTEES

6A. HARVEST HEALTH FAIR – NOVEMBER 5, 2005 AT 9:00 A.M.

7. GRANT PROGRAM FOR NON-PROFIT SOCIAL SERVICES AGENCIES

7A. GRANT DELIBERATIONS

Senior Recreation Supervisor Kelso explained the spreadsheet on overhead projection, noting that \$40,000 was available for funding. He suggested that, if Commissioners were unable to reach a consensus, they agree to use the average amount recommended to fund an agency.

Commissioner Ning stated that a determining factor in his recommendations was whether a program would continue if funded or not. He noted that four agencies were targeted for seniors and two agencies for children.

Commissioner Adams indicated that his recommendations were based on how many Torrance residents would be affected by each of the requests.

Commissioners arrived at a consensus to recommend funding requests from 14 agencies as follows:

<u>AGENCY</u>	<u>AMOUNT FUNDED</u>
1. Being Alive – South Bay	\$3,000
2. Behavioral Health Services, Inc.	\$4,000
3. Community Helpline	\$2,000
4. Harbor Interfaith Services	\$1,000
5. H.E.L.P.	\$5,000
6. H.O.P.E.	\$3,000
7. National Council on Alcoholism	\$1,000
8. New Life Advocacy	\$3,000
9. RSVP of South Bay	\$4,000
10. Society to Aid Retarded, Inc.	\$2,700
11. South Bay Children's Health Center	\$2,500
12. Torrance Lomita Meals on Wheels	\$3,300
13. Torrance-South Bay YMCA	\$3,000
14. Wellness Community – South Bay	\$2,500

8. YOUTH COUNCIL ACTIVITIES

8A. COMMISSIONERS' REPORTS

Commissioner Adams thanked the Commission for the opportunity to participate in the Youth Council selection process on October 19 and 20, 2005, noting that there were 27 applicants.

Recreation Services Administrator Jones stated that applicants from Bishop Montgomery High School were still being solicited.

Senior Recreation Supervisor Kelso advised that 16 Youth Council members were sworn in on October 25, 2005.

8B. YOUTH COUNCIL REPORT

No report.

8C. COMMISSIONERS' ASSIGNMENTS

Senior Recreation Supervisor Kelso stated that the first meeting of the Youth Council would be on November 2, 2005 and that they would hold a team-building workshop on November 6, 2005. He indicated that a representative from the Youth Council could be expected at the November 17, 2005 Commission meeting.

9. SELECTION OF DATE FOR HOLIDAY DINNER

December 16, 2005 was tentatively set for the holiday dinner, at 6:30 p.m., with a location to be determined.

10. ORALS / ANNOUNCEMENTS

Commissioners Ning and Gilbert stated that they planned to attend the Harvest Health Fair.

Commissioner Adams commended the Commission for the successful grant deliberations and stated that he would be out of town for the Harvest Health Fair.

Chairperson Orpe thanked Commissioners as well as staff for their leadership skills during the grant deliberations.

Senior Recreation Supervisor Kelso reminded Commissioners that at the next Commission meeting there would be a presentation by the Community Development Department on the City's General Plan update.

Commissioner Ning stated that he may be out of the country for the November 17, 2005 Commission meeting.

Recreation Services Administrator Jones expressed appreciation to Commissioners and particularly Commissioner Gilbert for participating in her first grant deliberations.

11. ADJOURNMENT

MOTION: At 7:35 p.m., Commissioner Adams, with a second by Commissioner Hazell, moved to adjourn the meeting to Thursday, November 17, 2005 at 7:00 p.m. at the City Manager's Office Conference Room, 3rd floor, City Hall.

Approved as Submitted November 17, 2005 s/ Sue Herbers, City Clerk
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